AGENDA

Board of Trustees Regular Meeting





Thursday, 5/14/2015 2:00 PM

Upstairs Meeting Room

2:30 Communications: Friends of the Library – Marie Anderson City Commissioner Report – Patty Turk 2:50 Discussion with public 3:00 Continuing Business: Policy Book Director's Evaluation Montana Shared Catalog Report Summer Reading Program – sponsors and programming Upcoming Events: Author Dinner - May 20, 2015 @ 5:00 p.m. Hungrytown Concert – June 24, 2015 @ 6:00 p.m. Upcoming Meetings: Public Library Task Force – May 27, 2015 @ 1:00 p.m. online 3:20 New Business: Building Exterior Discussion Trustee Minute	2:00	Regular Board Meeting:	Call to order/Roll Call Appoint recorder of minutes Reading of the Mission Statement
2:10 Disposition of April 23 regular meeting minutes 2:15 Financial Reports Approval of Claims paid for April (Action) CMF funds 2:20 Director's Reports:	2:03	Revisions to the Agenda	
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■ Library Report ■ Statistical Reports, Calendar Items, Concerns, Correspondence, Et 2:30 Communications: ■ Friends of the Library – Marie Anderson ■ City Commissioner Report – Patty Turk 2:50 Discussion with public 3:00 Continuing Business: ■ Policy Book ● Director's Evaluation ● Montana Shared Catalog Report ● Summer Reading Program – sponsors and programming Upcoming Events: ■ Author Dinner - May 20, 2015 @ 5:00 p.m. ● Hungrytown Concert – June 24, 2015 @ 6:00 p.m. Upcoming Meetings: ■ Public Library Task Force – May 27, 2015 @ 1:00 p.m. online 3:20 New Business: ■ Building Exterior Discussion Trustee Minute	2:15	Approval of Claims paid for April (Action)	
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3:30 Adjournment	3:25	Trustee Minute	
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Next regular Board meeting – Thursday, June 11, 2015 @ 2:00 p.m. in Upstairs Meeting Room.